

CITY OF GLOBE

Regular Meeting Agenda

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Roberta Lee Johnson
Councilmember Mike Stapleton
Councilmember Lerry Alderman



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Globe, AZ 85501
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Come Home to Globe, the Best Small City in Arizona

Tuesday, June 14, 2016

6:00 PM

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Tuesday June 14, 2016, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, and Gila County, Arizona. The agenda for this meeting is as follows:

Call to Order.
Roll Call
Invocation.
Pledge of Allegiance.

1. PUBLIC HEARING – CITY TAX CODE

- A. Open Public Meeting
- B. **ORDINANCE NO. 834: ADJUSTMENT TO MODEL CITY TAX CODE.**

AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; AMENDING THE TOWN TAX CODE BY INCREASING THE GENERAL RATE OF TAXATION BY ONE POINT ONE SEVEN PERCENT; RESULTING IN A CHANGE FROM TWO PERCENT (2%) TO THREE POINT ONE-SEVEN (3.17%); PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; DESIGNATING AN EFFECTIVE DATE AND MAKING PROVISION FOR EXISTING CONTRACTS.

- C. Open Comment regarding potential City Sales Tax Adjustment.
- D. Close Public Hearing

2. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor

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- C. City Manager
- 3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements
 - A. Presentation reviewing residential sewer and refuse collection rate structure plan. (Paul Jepson/Jerry Barnes)
- 4. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.
 - A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:
 - 1. Accounts Payable
 - 2. Consideration of Approval of Council Minutes:

Regular Meeting Minutes 5-24-2016
 - B. Consideration to ratify #GS-2016-39; Tohono-O'odham Twelve D Grant Funding Application requesting Besh Ba Gowah improvements. (Leana Asberry)
 - C. Consideration of the #GS-2016-36; Pinal-Gila Council for Senior Citizens FY2016-17 Contract Renewal for assistance and funding in the amount of \$72,304.00 for adult services. (Joseph Jarvis/Tammy Guerin)
- 5. **NEW BUSINESS:**
 - A. Discussion and consideration of Funding Options for funding of the increased local match share of \$36,000.00 for a total of \$61,000.00 for the Cobre Valley Transit for Globe FY2016-17. (Paul Jepson/Joseph Jarvis)
 - B. Discussion and direction of #GS-2016-40; Invitation for Bid for Residential Refuse Collection and Recycling Services. (Joseph Jarvis)
 - C. Discussion and consideration of #GS-2016-31; Bid Award and Contract with Superior Tank Solutions, Inc. for an amount not to exceed \$278,138.30 for the Crestline Tank, Apache Peak Tank and Thompson Tank Rehabilitation and

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request to waive City Code Section 2-4-10(A) [prior discussion rule]. (Jerry Barnes/Ken Sellick)

6. **ACTION ITEMS:**

- A. Consideration of #GS-2015-18; Contract with Alliance Service & Control Specialist in the amount of \$330,800.00 for the Installation Services for the Water System's Supervisory Control and Data Acquisition (SCADA) upgrade. (Jerry Barnes/Ken Sellick)
- B. Presentation of Response Letter to the Resolution Copper Mining; National Environmental Policy Act (NEPA). (Chris Collopy)
- C. Consideration of #GS-2016-08; Tentative Budget for FY 2016-17. (Paul Jepson/Joseph Jarvis)
- D. Consideration of #GS-2016-33; Cooperative Lease Agreement with the National IPA to Lease a 2016 CRT 350 Broce Road Broom from Empire Caterpillar in the amount of \$9,562.56 for the annual payment FY2015-16. (Jerry Barnes)
- E. Consideration of #GS-2016-38; Lease for Police Sub-Station facility from Cobre Valley Regional Medical Center in the amount of \$1.00 annually. (Mark Nipp)

7. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

8. **EXECUTIVE SESSION:**

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the

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subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3), (4) & (a) (7)

1. Legal advice and direction regarding potential and pending claims to the City.
 - a. Corkish Claim
2. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
3. Legal advice and direction regarding #GS-2015-17; Property Lease of City Fuel Yard.
4. Legal advice regarding allowable uses within area zoned C-3.
5. Legal advice and direction regarding #GS-2016-17; Property Lease for Cobre Valley Center for the Arts.
6. Legal advice and direction regarding #GS-2016-28; Property Lease with Vaden Corporation dba Palace Pharmacy.

9. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

10. ADJOURNMENT.

11. SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING: **June 28, 2016**

REGULAR MEETING: **July 12, 2016**

TRUTH IN TAXATION AND ADOPTION OF

FINAL BUDGET MEETING: **July 12, 2016**

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A) (3)

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Cecilia Bernal, Executive Assistant, do hereby certify that the foregoing notice was posted on June 9, 2016 at 4:00 pm.

Cecilia Bernal, Executive Assistant